



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Oven Heaven Limited**

*Company Number:* **06796607**

*Date of this return:* **21/01/2013**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WESTERWAY HENFIELD ROAD  
SMALL DOLE  
WEST SUSSEX  
UNITED KINGDOM  
BN5 9XJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALISON**

*Surname:*                **BRICKNELL**

*Former names:*

*Service Address:*        **WESTERWAY HENFIELD ROAD  
SMALL DOLE  
WEST SUSSEX  
UNITED KINGDOM  
BN5 9XJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/09/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR SECRETARY**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **BRICKNELL**

*Former names:*

*Service Address:*        **WESTERWAY HENFIELD ROAD  
SMALL DOLE  
WEST SUSSEX  
UNITED KINGDOM  
BN5 9XJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/08/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ALISON BRICKNELL

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* IAN BRICKNELL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.